

RESOLUTION 89-228
OF THE COUNCIL OF THE CITY OF FORT COLLINS
ACCEPTING THE 1989-1990 WORKPLAN OF
THE AD-HOC COUNCIL GOVERNANCE COMMITTEE

WHEREAS, Resolution 89-167 (the "enabling Resolution) created and established the responsibilities for an Ad-Hoc Council Governance Committee (the "Committee"); and

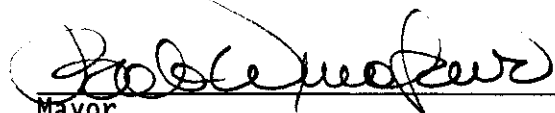
WHEREAS, the enabling Resolution directed the Committee to present a workplan for Council review no later than January 1, 1990; and

WHEREAS, the enabling Resolution directed the Committee to engage in a viable dialogue among the citizens and various groups and organizations of Fort Collins, and to conduct a comprehensive study and make recommendations to the Council with the intent of bringing closure to the following issues of governance: Council leadership, district representation, and the office of the Mayor; and

WHEREAS, the Committee has prepared a workplan which establishes a community outreach program to actively solicit a cross section of community opinion concerning the issues to be studied and to inform the Council as the study progresses.

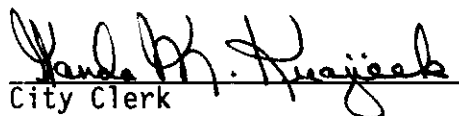
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the Workplan of the Ad-Hoc Council Governance Committee (Attachment A) be, and it hereby is, accepted and approved.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 19th day of December, 1989. .



Mayor

ATTEST:



City Clerk

ATTACHMENT A

**WORKPLAN FOR 1989-90 AD-HOC
COUNCIL GOVERNANCE COMMITTEE**

Committee Objectives:

1. To conduct a comprehensive study and make final recommendations to City Council no later than August 1, 1990 with the intent of bringing focus to the following issues of governance: Council leadership, district representation, and the office of the Mayor.
2. To establish a community outreach program and engage in a viable dialogue among the citizens and various groups and organizations of Fort Collins, to actively solicit a cross section of community opinion concerning the issues to be studied, and to inform the Council as the study progresses.

Committee Assumption:

The scope of the committee's review is limited to the designated governance issues and the related Charter sections.

Plan of Action and Schedule:

<u>Target Date</u>	<u>Action</u>
November 21	Forward draft workplan to Council for input.
December 13	Committee meeting to discuss Council input and final draft of workplan.
December 13	Establish a community outreach list of organizations, associations, and groups.
December 13	Compile information on available written materials, speakers, and other resources.
December 19	Present workplan to City Council for approval.
December 20	Written invitation to community outreach groups to participate in activities to discuss governance issues; issuance of press release.
January 5	Deadline for groups to reply to invitation.
January 8	Deadline for February <u>City News</u> .
January 10	Follow up calls to community outreach groups.
January 12	Establish speakers bureau to address groups.
January 17	Committee meeting with staff work group.

February 1 Establish community resource focus groups.

February 1 Solicit public input through City News.

February 15 Compile Resource Notebooks.

February 15 Public Information Officer to solicit broadest media participation in dialogue on issues.

February 20 Place display ads soliciting community input in local newspapers.

February 20 Solicit public participation through Cable 27 bulletin board.

March Focus Group Meetings

March 1 Place Resource Notebooks at various locations for public inspection and study.

April 3 Interim progress report to City Council.

April 6 Panel Forum Flyers distributed.

April 16 Panel Forum - speakers with various perspectives.

April 17 Proclamation of May as "Governance Dialogue Month".

May 2 Leadership Roundtable Flyers distributed.

May 4 Governance Town Meeting Flyers distributed.

May 14 Governance Open Forum/Town Meeting hosted by City Council.

May 16 Sponsor a Leadership (Former Mayors and Councilmembers) Roundtable.

May-July Periodically cablecast available video(s) and/or taped presentations.

July 12 Discuss and formulate committee findings concerning community perceptions about governance issues, and draft final recommendations to City Council.

July 20 Final committee review and approval of final recommendations concerning governance issues.

July 27 Forward written committee recommendations to City Council for review.

August 21 Council decision point.

WORKPLAN ATTACHMENT

FOCUS GROUPS

1. Neighborhood organizations
2. 1986 Charter Review Committee
3. Businesses and business organizations
4. CSU/Poudre R-1
5. Boards and Commissions
6. Public At-Large
7. Civic and service organizations

Groups will be limited to 8-10 members. Staff suggests that 5-6 groups be established.

WORKPLAN ATTACHMENT

POSSIBLE SPEAKERS
FOR PANEL SESSION

(Note: None have been contacted as to availability, although some preliminary contacts have been made.)

Speakers from organizations such as:

1. National Civic League.
2. Colorado Municipal League.
3. Colorado State University.
4. University of Colorado.
5. University of Northern Colorado.

WORKPLAN ATTACHMENT
COMMUNITY OUTREACH GROUPS

Organizations, associations, and groups to receive letters soliciting opportunities for speakers to make presentations on governance issues.

1. Business organizations.
2. Service clubs, civic organizations, professional associations.
3. Neighborhood organizations.
4. Homeowners associations.
5. Major employers.
6. Boards, Commissions, and Committees.
7. Other groups and organizations.

The community outreach mailing will be non-exclusive and will be sent to a wide spectrum of community groups and organizations.